

# ELLINGHAM, HARBRIDGE & IBSLEY PARISH COUNCIL

**To all Members of Ellingham, Harbridge & Ibsley Parish Council who are summoned to the Annual Meeting of Ellingham, Harbridge & Ibsley Parish Council to be held in Ellingham Church Hall, Ellingham BH24 3PJ on Tuesday 22 May 2018 at 7.30 pm**

## AGENDA

1. Chairman's welcome
2. Apologies
3. Election of Chairman and Vice Chairman
4. Chairman's Declaration of Acceptance of Office
5. Declarations of interest
6. Appointments of Councillors to represent Ellingham Harbridge & Ibsley Parish Council (circ. current holders 16May)
7. To fix dates and times of the Parish Council and Planning Committee meetings (circ.16May)
8. To elect official signatories to execute official documents
9. To confirm the minutes of the meeting on 27 March and the Annual Parish Meeting on 24 April 2018
10. Chairman's report on matters arising from 27 March 2018 (not on the agenda)
11. Public Forum
12. Finance:
  - i. Payment of accounts
  - ii. Financial report
  - iii. Election of signatories on bank accounts
  - iv. Approval of Annual Governance Statement (circ.16May)
  - v. Approval of Annual Accounting Statements (circ.16May)
  - vi. Acceptance of insurance renewal quote (circ.16May)
13. Crime in the Parish
14. Parish Council matters:
  - i. Parish Council Projects update: consider development of red kiosk, Mockbeggar
  - ii. Adopt new General Data Protection Regulations (GDPR) policy
  - iii. Councillor vacancy
  - iv. Clerk's appraisal - scheduled for June
15. Environmental matters:
  - i. Roads/Footpaths; Complaints re: the state of Harbridge Drove road south of Hamer Warren
  - ii. Ditches, culverts, verges & overhanging vegetation; letter applying for easement – Redwings, South Gorley
16. Community matters:
  - i. Working group update - Ellingham Show 11 August 2018
  - ii. Brewin Dolphin New Forest Summer Sportive Saturday 7 July '18
17. Consultation Papers or Events (to approve responses or agree attendees as appropriate):
  - i. HM Govt Safer Cycling and Walking Strategy: Call for Views
  - ii. HM Govt powers for dealing with unauthorised developments and encampments
18. Outside Bodies:
  - i. NFALC minutes 19Apr18 (circ.15May)-unattended
  - ii. Western Escarpment Conservation Area Steering Group Meeting 23Apr18 (circ.15May)-Cllrs Errington & Trebilco
19. County/District matters:
  - i. Reports from County & District Councillors
20. Correspondence

N Mackenzie, Clerk

*Members of the public are invited to attend this meeting as **observers**. There will be an opportunity during the public open forum for questions & suggestions.*